ITEM#

1. Public Comment.

CONSENT ITEMS

2. Approval of the Minutes of the July 10, 2003, Commission Meeting. *Approved with corrections*.

ENFORCEMENT

SEI-Default

3. In the Matter of George Engasser, FPPC No. 02/90. Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager. Respondent George Engasser, a member of the Parks Commission for the City of Oroville, California, failed to timely file a 2000 annual statement of economic interests, in violation of Government Code section 87300 (1 count). *Approved*; \$1,200 fine.

Campaign Mass Mailing Sender Identification Violation

4. In the Matter of AMAC Information & Graphics and William MacAlpin, FPPC No. 99/237. Staff: Senior Commission Counsel Melodee A. Mathay and Investigator III Jon Wroten. Respondent AMAC Information & Graphics is a political campaign company located in Redondo Beach. Respondent William MacAlpin is the owner of Respondent AMAC. In April 1999, an anonymous candidate or committee paid Respondents to process and mail a mass mailing to voters in the City of Inglewood that depicted elected officials and candidates as apes and monkeys. The mass mailing did not contain any sender identification. The actions of Respondents in processing and mailing the mass mailing, even though it lacked the required sender identification, negligently caused the anonymous candidate or committee to send a mass mailing without sender identification, in violation of Section 84305 (1 count). Approved; \$2,000 fine.

Campaign Reporting Violations

5. In the Matter of United Food and Commercial Workers Issue Education Fund, John Perez, and John Sperry, FPPC No. 01/388. Staff: Senior Commission Counsel Melodee A. Mathay and Accounting Specialist Bill Marland. Respondent United Food and Commercial Workers Issue Education Fund is a state general purpose recipient committee, sponsored by the United Food and Commercial Workers Region 8 States Council. Respondent Committee and its sponsor are located in Orange County. Respondents John Perez and John Sperry

served as treasurers for Respondent Committee. Respondents failed to timely disclose eight late independent expenditures in properly filed late independent expenditure reports, in violation of Section 84204(a) (8 counts); failed to timely file three supplemental independent expenditure reports, in violation of Section 84203.5(a) (3 counts); failed to properly report contributions of \$100 or more on a pre-election campaign statement, in violation of Section 84211(f) (1 count); failed to properly disclose miscellaneous receipts on a pre-election campaign statement, in violation of Section 84211(k) (1 count); and failed to disclose a late contribution on a properly filed late contribution report, in violation of Section 84203(a) (1 count). *Approved*; \$23,000 fine.

- 6. In the Matter of United Public Employees Local 790 COPE: Non-Candidate Committee; United Public Employees Local 790 COPE: Candidate Committee; and Josephine Mooney; FPPC No. 01/248. Staff: Commission Counsel Elizabeth K. Conti and Investigator Larry Phoenix. Respondent Committees are state general purpose recipient committees sponsored by the United Public Employees Local 790 COPE, a labor organization based in Oakland, California. Respondent Josephine Mooney was the treasurer for Respondent Committees. Respondents failed to disclose three late contributions in properly filed late contribution reports, in violation of Section 84203(a) (3 counts). Approved; \$1,500 fine.
- 7. In the Matter of Service Employees International Union, FPPC No. 01/392. Staff: Commission Counsel Elizabeth K. Conti and Investigator Larry Phoenix. Respondent is an AFL-CIO labor organization headquartered in Washington, D. C. Respondent failed to disclose one late contribution in a properly filed late contribution report, in violation of Section 84203(a) (1 count). Approved; \$2,000 fine.
- 8. In the Matter of Benjamin S. Elias, Ben S. Elias for Assembly and Armen Elias, FPPC No. 00/62. Staff: Commission Counsel Jeffery A. Sly and Investigator III Dan Schek. Benjamin Elias was an unsuccessful candidate for the California State Assembly, Eighteenth District, in the June 1998 primary election. Ben S. Elias for Assembly was the controlled committee of Respondent Elias. Armen Elias was the treasurer of Respondent Committee. Respondents failed to timely file a semi-annual campaign statement, in violation of Government Code section 84200(a) (1 count). Approved; \$1,000 fine.
- **9. In the Matter of Olsen Power Partners; FPPC No. 02/715.** Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten. Respondent Olsen Power Partners is a business that owns and operates a hydroelectric facility, located in Annapolis, Maryland. Respondent failed to disclose a late contribution in a properly filed late contribution report, in violation of Section 84203(a) (1 count). *Approved;* \$1,500 fine.
- **10. In the Matter of Synergics Telemetry, LLC; FPPC No. 02/718.** Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten. Respondent Synergics Telemetry, LLC is a limited liability corporation engaged in the telecommunications business, headquartered in Annapolis, Maryland. Respondent failed to disclose two late contributions

in properly filed late contribution reports, in violation of Section 84203(a) (2 counts). *Approved;* \$3,300 fine.

SEI Violations

- 11. In the Matter of Denise Johnson, FPPC No. 02/61. Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager. Denise Johnson, a designated employee of the California Department of Motor Vehicles, failed to timely file a leaving office statement of economic interests, in violation of Government Code section 87300 (1 count). Approved; \$300 fine.
- **12. In the Matter of Gopal Chaturvedi, FPPC No. 01/741.** Staff: Commission Counsel Jeffery A. Sly and Investigator III Dan Schek. Gopal Chaturvedi, a member of the Respiratory Care Examining Committee for the California Department of Consumer Affairs, failed to timely file an assuming office statement of economic interests, in violation of Government Code section 87300 (1 count). *Approved;* \$600 fine.
- 13. In the Matter of Michael L. Torr; FPPC No. 01/626. Staff: Commission Counsel William J. Lenkeit and Investigator III Dan Schek. Michael Torr, a member of the governing board of the Sweetwater Springs Water District for the County of Sonoma, failed to timely file a 2001 annual statement of economic interests, in violation of Government Code section 87300 (1 count). Approved; \$1,000 fine.
- **14. In the Matter of David Williamson, FPPC No. 02/404.** Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager. Respondent David Williamson, a member of the Energy Commission for the City of Berkeley, California, failed to timely file a 2001 annual statement of economic interests, in violation of Government Code section 87300 (1 count). *Approved; \$1,200 fine.*

Major Donor - Streamlined Procedure

- **15. Failure to Timely File Major Donor Campaign Statements.** Staff: Chief Investigator Alan Herndon, Investigator III Jon Wroten, and Political Reform Consultant Maryann Kvasager. The following persons and entities have entered into stipulations for failing to file major donor campaign statements that were due during the calendar year of 2002, in violation of Government Code Section 84200:
 - a. In the Matter of Arturo & Barbara Sneider, FPPC No. 2003-308. Arturo & Barbara Sneider of Los Angeles, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
 - **b. In the Matter of Diana Martin, FPPC No. 2003-310.** Diana Martin of Rolling Hills Estates, California failed to timely disclose contributions totaling \$19,300 (2 counts). *Approved; \$800 fine.*

- **c. In the Matter of Edythe Broad, FPPC No. 2003-311.** Edythe Broad of Los Angeles, California failed to timely disclose contributions totaling \$16,000 (2 counts). *Approved;* \$800 fine.
- d. In the Matter of Herbert A. Allen, FPPC No. 2003-314. Herbert A. Allen of New York, New York failed to timely disclose contributions totaling \$25,000 (1 count). Approved; \$400 fine.
- e. In the Matter of Dr. Jerrold A. Hiura, FPPC No. 2003-315. Dr. Jerrold A. Hiura of Los Gatos, California failed to timely disclose contributions totaling \$21,250 (2 counts). *Approved;* \$800 fine.
- f. In the Matter of John F. Nickoll, FPPC No. 2003-316. John F. Nickoll of Los Angeles, California failed to timely disclose contributions totaling \$22,000 (1 count). *Approved;* \$400 fine.
- g. In the Matter of Peter K. Barker, FPPC No. 2003-318. Peter K. Barker of Montecito, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- h. In the Matter of William & Lee Bell, FPPC No. 2003-320. William & Lee Bell of Beverly Hills, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- i. In the Matter of Liquidity Financial Group, FPPC No. 2003-321. Liquidity Financial Group of Pleasanton, California failed to timely disclose contributions totaling \$15,000 (1 count). *Approved;* \$400 fine.
- j. In the Matter of Paxson Communications Corporation, FPPC No. 2003-323. Paxson Communications Corporation of West Palm Beach, Florida failed to timely disclose contributions totaling \$25,000 (1 count). *Approved;* \$400 fine.
- k. In the Matter of Snelling Personnel Services, FPPC No. 2003-324. Snelling Personnel Services of Dallas, Texas failed to timely disclose contributions totaling \$10,000 (1 count). *Approved*; \$400 fine.
- In the Matter of 2228 Union Street Investors, FPPC No. 2003-325. 2228 Union Street Investors of San Francisco, California failed to timely disclose contributions totaling \$15,500 (1 count). *Approved;* \$400 fine.
- m. In the Matter of AV Consultants, Inc., FPPC No. 2003-326. AV Consultants, Inc. of Wayne, Pennsylvania failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- n. In the Matter of Advertising Display Systems, FPPC No. 2003-327. Advertising Display Systems of Burlingame, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.

- o. In the Matter of Applied Materials, FPPC No. 2003-328. Applied Materials of Santa Clara, California failed to timely disclose contributions totaling \$27,400 (1 count). Approved; \$400 fine.
- p. In the Matter of Aribo Corporation, FPPC No. 2003-329. Aribo Corporation of Marina del Rey, California failed to timely disclose contributions totaling \$10,000 (1 count). Approved; \$400 fine.
- **q.** In the Matter of Lawrence J. Ellison, FPPC No. 2003-333. Lawrence J. Ellison of Redwood Shores, California failed to timely disclose contributions totaling \$25,000 (1 count). *Approved;* \$400 fine.
- r. In the Matter of HACH Company, FPPC No. 2003-334. HACH Company of Loveland, Colorado failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- s. In the Matter of HNR Framing Systems, Inc., FPPC No. 2003-335. HNR Framing Systems, Inc. of Poway, California failed to timely disclose contributions totaling \$16,000 (1 count). *Approved;* \$400 fine.
- t. In the Matter of MBK Homes, Ltd., FPPC No. 2003-337. MBK Homes, Ltd. of Irvine, California failed to timely disclose contributions totaling \$17,000 (1 count). *Approved;* \$400 fine.
- u. In the Matter of Oliver McMillan, LLC, FPPC No. 2003-338. Oliver McMillan, LLC of San Diego, California failed to timely disclose contributions totaling \$20,000 (1 count). *Approved;* \$400 fine.
- v. In the Matter of Jerry Neil Paul, FPPC No. 2003-340. Jerry Neil Paul of Westlake Village, California failed to timely disclose contributions totaling \$25,000 (1 count). *Approved;* \$400 fine.
- w. In the Matter of Valley View Casino, FPPC No. 2003-342. Valley View Casino of Valley Center, California failed to timely disclose contributions totaling \$25,000 (1 count). *Approved; \$400 fine*.
- x. In the Matter of Jackson Wen, FPPC No. 2003-343. Jackson Wen of West Covina, California failed to timely disclose contributions totaling \$19,500 (1 count). *Approved;* \$400 fine.
- y. In the Matter of Annette M. Williams, FPPC No. 2003-344. Annette M. Williams of Grand Terrace, California failed to timely disclose contributions totaling \$10,500 (1 count). *Approved;* \$400 fine.

- z. In the Matter of Williams Scotsman, FPPC No. 2003-345. Williams Scotsman of Vacaville, California failed to timely disclose contributions totaling \$18,100 (1 count). *Approved;* \$581 fine.
- aa. In the Matter of Robert Yu, FPPC No. 2003-346. Robert Yu of Alhambra, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- **bb.** In the Matter of Z Valet, Inc., FPPC No. 2003-347. Z Valet, Inc. of Los Angeles, California failed to timely disclose contributions totaling \$15,000 (1 count). Approved; \$400 fine.
- cc. In the Matter of AguaClara, LLC, FPPC No. 2003-371. AguaClara, LLC of San Diego, California failed to timely disclose contributions totaling \$25,000 (1 count). *Approved;* \$400 fine.
- **dd.** In the Matter of Martha A. Bell, FPPC No. 2003-373. Martha A. Bell of Rancho Santa Fe, California failed to timely disclose contributions totaling \$15,350 (1 count). *Approved;* \$400 fine.
- **ee. In the Matter of Bentley Systems, Inc., FPPC No. 2003-374.** Bentley Systems, Inc. of Exton, Pennsylvania failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- ff. In the Matter of Bernard B. Roth & Affiliate World Oil Corporation, FPPC No. 2003-375. Bernard B. Roth & Affiliate World Oil Corporation of South Gate, California failed to timely disclose contributions totaling \$25,000 (1 count). Approved; \$400 fine.
- gg. In the Matter of Bosa Development California, Inc., FPPC No. 2003-376. Bosa Development California, Inc. of San Diego, California failed to timely disclose contributions totaling \$25,000 (1 count). *Approved;* \$400 fine.
- hh. In the Matter of Breadboard Enterprises, FPPC No. 2003-377. Breadboard Enterprises of San Francisco, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- ii. In the Matter of Peter L. Buttenwieser, FPPC No. 2003-380. Peter L. Buttenwieser of Philadelphia, Pennsylvania failed to timely disclose contributions totaling \$12,500 (1 count). *Approved; \$400 fine*.
- jj. In the Matter of C.C. Myers, Inc., FPPC No. 2003-381. C.C. Myers, Inc. of Rancho Cordova, California failed to timely disclose contributions totaling \$15,000 (1 count). *Approved;* \$400 fine.

- **kk.** In the Matter of C.W. Poss, Inc., FPPC No. 2003-382. C.W. Poss, Inc. of Fullerton, California failed to timely disclose contributions totaling \$25,000 (2 counts). *Approved;* \$889 fine.
- **II.** In the Matter of Russell L. Carson, FPPC No. 2003-386. Russell L. Carson of New York, New York failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- mm. In the Matter of Christopher J. Conway, FPPC No. 2003-389. Christopher J. Conway of Dove Canyon, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- nn. In the Matter of Donal J. Murphy, FPPC No. 2003-391. Donal J. Murphy of Yorktown Heights, New York failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- oo. In the Matter of Larry N. Feinberg, FPPC No. 2003-395. Larry N. Feinberg of Greenwich, Connecticut failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- pp. In the Matter of Harold R. & Diana Frank, FPPC No. 2003-396. Harold R. & Diana Frank of Goleta, California failed to timely disclose contributions totaling \$16,200 (1 count). *Approved;* \$400 fine.
- qq. In the Matter of Steve Gorlin, FPPC No. 2003-398. Steve Gorlin of Destin, Florida failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- rr. In the Matter of Michael Henson, FPPC No. 2003-400. Michael Henson of Coto de Laza, California failed to timely disclose contributions totaling \$10,000 (1 count). Approved; \$400 fine.
- ss. In the Matter of International Creative Management, Inc., FPPC No. 2003-401. International Creative Management, Inc. of Beverly Hills, California failed to timely disclose contributions totaling \$10,150 (1 count). *Approved;* \$400 fine.
- tt. In the Matter of JLD Staffing, Inc., dba HR Staffing, Inc., FPPC No. 2003-403. JLD Staffing, Inc., dba HR Staffing, Inc. of Thousand Oaks, California failed to timely disclose contributions totaling \$10,000 (1 count). Approved; \$400 fine.
- uu. In the Matter of Kinetics Group, Inc., FPPC No. 2003-406. Kinetics Group, Inc. of Santa Clara, California failed to timely disclose contributions totaling \$26,000 (1 count). *Approved;* \$400 fine.
- vv. In the Matter of Ronald K. Loder, FPPC No. 2003-409. Ronald K. Loder of Laguna Niguel, California failed to timely disclose contributions totaling \$20,000 (1 count). *Approved; \$400 fine.*

- ww. In the Matter of McSherry & Hudson, FPPC No. 2003-412. McSherry & Hudson of Watsonville, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- xx. In the Matter of Meritage Homes of Northern California, Inc., FPPC No. 2003-413. Meritage Homes of Northern California, Inc. of Concord, California failed to timely disclose contributions totaling \$39,660 (1 count). *Approved; \$400 fine*.
- yy. In the Matter of Greg C. Mosher, FPPC No. 2003-415. Greg C. Mosher of Castle Rock, Colorado failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- **zz.** In the Matter of Opus West Corporation, FPPC No. 2003-417. Opus West Corporation of Phoenix, Arizona failed to timely disclose contributions totaling \$15,000 (1 count). *Approved;* \$400 fine.
- **aaa.** In the Matter of Lawrence A. Post, FPPC No. 2003-419. Lawrence A. Post of Beverly Hills, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- **bbb.** In the Matter of Provender Capital Group, LLC, FPPC No. 2003-420. Provender Capital Group, LLC of New York, New York failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- ccc. In the Matter of J. Miles Reiter, FPPC No. 2003-422. J. Miles Reiter of Aromas, California failed to timely disclose contributions totaling \$26,000 (1 count). *Approved;* \$400 fine.
- ddd. In the Matter of Reynen & Bardis Development, LLC, FPPC No. 2003-423. Reynen & Bardis Development, LLC of Sacramento, California failed to timely disclose contributions totaling \$46,849 (1 count). Approved; \$446.85 fine. Commissioner Knox recused himself from voting on this matter.
- **eee.** In the Matter of John A. Schneider, FPPC No. 2003-426. John A. Schneider of New York, New York failed to timely disclose contributions totaling \$27,000 (1 count). *Approved;* \$400 fine.
- fff. In the Matter of Daniel L. Skaff, FPPC No. 2003-427. Daniel L. Skaff of Sonoma, California failed to timely disclose contributions totaling \$10,000 (1 count). Approved; \$400 fine.
- **ggg.** In the Matter of Taisei Construction Corporation, FPPC No. 2003-428. Taisei Construction Corporation of Cypress, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.

- **hhh.** In the Matter of Trevor D. Traina, FPPC No. 2003-429. Trevor D. Traina of San Francisco, California failed to timely disclose contributions totaling \$10,000 (1 count). *Approved;* \$400 fine.
- iii. In the Matter of Van Wagner Communications, LLC, FPPC No. 2003-432. Van Wagner Communications, LLC of Studio City, California failed to timely disclose contributions totaling \$40,000 (1 count). *Approved;* \$400 fine.
- jjj. In the Matter of Verner, Liipfert, Bernhard, McPherson & Hand, Chartered, FPPC No. 2003-433. Verner, Liipfert, Bernhard, McPherson & Hand, Chartered of Washington, DC failed to timely disclose contributions totaling \$15,000 (2 counts). Approved; \$800 fine.
- kkk. In the Matter of Wackenhut Corrections Corporation, FPPC No. 2003-434. Wackenhut Corrections Corporation of Boca Raton, Florida failed to timely disclose contributions totaling \$19,750 (1 count). *Approved;* \$400 fine.
- **Ill.** In the Matter of Webb Survivor's Trust, FPPC No. 2003-435. Webb Survivor's Trust of Beverly Hills, California failed to timely disclose contributions totaling \$20,000 (1 count). *Approved;* \$400 fine.
- **16. Failure to Timely File Major Donor Campaign Statements.** Staff: Chief Investigator Alan Herndon, Investigator III Jon Wroten, and Political Reform Consultant Maryann Kvasager. The following persons and entities have entered into stipulations for failing to file major donor campaign statements that were due during the calendar year of 2002, in violation of Government Code Section 84200, and failing to electronically file major donor statements for the calendar year 2002, in violation of Government Code Section 84605:
 - a. In the Matter of tBP Architecture, FPPC No. 2003-349. tBP Architecture of Newport Beach, California failed to timely disclose contributions totaling \$66,750 (2 counts). *Approved*; \$1,467.50 fine.
 - **b.** In the Matter of Glenn Doshay, FPPC No. 2003-392. Glenn Doshay of Rancho Santa Fe, California failed to timely disclose contributions totaling \$50,000 (1 count). *Approved;* \$1,300 fine.
 - **c.** In the Matter of United Rentals, Inc., FPPC No. 2003-431. United Rentals, Inc of Greenwich, Connecticut failed to timely disclose contributions totaling \$50,000 (1 count). *Approved;* \$1,300 fine.

LEGAL MATTERS

Action Item

17. Approval of Changes to Recall Fact Sheet. Staff: Commission Counsel C. Scott Tocher. Staff presents an updated fact sheet on Recall Elections following adoption of Regulation

18531.5, which addresses which committees involved in a recall are subject to the Act's contribution and expenditure limits. To further address how the Act's provisions work in this context, the Commission asked the staff to answer in a fact sheet how specific scenarios are addressed by the Act. The fact sheet does not revisit policy decisions made by the Commission in adopting Regulation 18531.5; rather, it includes questions and answers that flow from adoption of this regulation and from certain statutes such as Government Code section 85315. *Approved with revisions*.

Pre-Notice Discussion

18. Second Pre-notice Discussion of Proposed Regulation 18709 (Formerly Regulation 18702.6) - Segmentation Rules. Staff: Commission Counsel Natalie Bocanegra. This staff memorandum discusses a proposed regulation to codify the "segmentation process" derived from a Commission opinion. The proposed regulation codifies long-standing Commission advice regarding how this process works. By applying this process, a public official with a conflict of interest in a particular decision can segregate that decision from other related decisions and therefore participate in those related decisions. This language details the procedure that may be applied in such circumstances while also clarifying when decisions are "inextricably interrelated," and, therefore, the segmentation process cannot be applied. Additionally, a special rule for certain budget and general plan decisions is proposed for codification. *The Commission approved Option 2 for adoption in September*.

Adoption

19. Section 89519 - Surplus Funds: Adoption of Proposed Regulation 18951. Staff: Commission Counsel C. Scott Tocher. Proposition 34 repealed and reenacted section 89519, governing surplus funds. The general use of campaign funds and the prohibition on their expenditure for "personal" uses is governed by sections 89510 through 89518. Once campaign funds are "surplus" their use is restricted further. Staff proposes the Commission adopt proposed regulation 18951, similar in some respects to a regulation the Commission approved in 1990 (regulation 18587) but which did not complete the rulemaking process. The current draft is presented to complete the rulemaking process with respect to the regulation approved by the Commission at that time. It would also codify staff advice in this area. *The regulation was adopted, including Option A in subdivision (a)(2) and Option C in subdivision (e)*.

ACTION ITEMS

- **20. FPPC Resolution.** Staff: Executive Director Mark Krausse. The Commission will be asked to consider a resolution honoring the contributions of former Commissioner Gordana Swanson to the State of California. *Adopted.*
- 21. Legislative Report. Staff: Executive Director Mark Krausse and Executive Fellow Andy Domek. The Commission approved staff's recommendation to support AB 1784 if amended, and support AB 1785 if amended.

DISCUSSION ITEMS

- **22. Executive Director's Report.** Staff: Executive Director Mark Krausse. *Submitted without discussion.*
- **23.** Litigation Report. Staff: General Counsel Luisa Menchaca and Senior Commission Counsel Larry Woodlock. *Submitted without discussion*.